

STATE OF WASHINGTON  
BOARD OF PILOTAGE COMMISSIONERS

**MEETING AGENDA**

November 12, 2020

Revised 11/6/2020

**Skype/Conference Call #206.389.8599, participation code: 2062643552#**

**1000 CALL TO ORDER**

**REGULAR MEETING**

1. BPC Staff Report
2. BPC Chair Report
3. Activity Reports (5 minutes each)
  - a. The Northwest Seaport Alliance (NWSA)
  - b. Puget Sound Pilots (PSP)
    - Update on Anticipated Traffic Surge Reported at October BPC Meeting
  - c. Port of Grays Harbor (PGH)
  - d. Shipping Industry (PMSA)
  - e. U.S. Coast Guard (USCG)

**NEW BUSINESS**

4. Board Action – October 15, 2020 Meeting Minutes
5. Committee Actions:
  - a. TEC (Trainee Evaluation Committee)
    - Board Action – Consideration of Licensure of PSPD Pilot Candidate: Captain Neil McGourty
    - Board Action – Pilot License Upgrade Programs: Captains Kelleher, McGrath, Velarde & Miller
    - Other Committee Updates
  - b. Exam Committee
    - Board Action – Consideration of 2021 Exam Application Package
    - Other Committee Updates
  - c. OTSC (Oil Transportation Safety Committee)
    - Possible Board Action – Direct OTSC to Consider a Change in the CFR Referenced in the BPC's Definition of Oil
    - **Board Consideration – Request for Data from Ecology – Fred Felleman, OTSC Env. Representative**
    - Other Committee Updates

**1130-1145 BREAK**

6. Board Action – Pilot/Trainee Physical Examination Reports
7. Board Action – Puget Sound Pilot License Status
8. 2021 Board Meeting Schedule
9. ESHB 1578 – Updates
10. Committee Reports:
  - a. JDC (Joint Diversity Committee)
  - b. CIC (Commission Investigative Committee)
  - c. PSC (Pilot Safety Committee)
11. Confirmation of Next Regular Meeting Dates:
  - Dec 10 – Location: Teams/Conference Call
  - Jan 21 – Location: Teams/Conference Call

***\*Public comment accepted throughout the meeting at the discretion of the Chair***